

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

May 30, 2018

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALEXIS JOEL GARCIA PALOMINO (4);  
and MARCIAL BRAVO ZAMBRANO (20),

Defendants.

No. 4:15-CR-06049-EFS-4  
4:15-CR-06049-EFS-20

**ORDER SEVERING DEFENDANTS AND  
DIRECTING PARTIES TO MEET AND  
CONFER**

A pretrial conference was held in this matter on May 29, 2018. See ECF No. 798. At that hearing, the Court explained that any recently arrested Defendants, including Defendants Alexis Joel Garcia Palomino (4) and Marcial Bravo Zambrano (20), and any fugitive defendants that are arrested in the future, will proceed to trial in March 2019.<sup>1</sup>

Accordingly, **IT IS HEREBY ORDERED:**

1. Defendant Alexis Joel Garcia Palomino (4) shall be **SEVERED** from the October 10, 2018 jury trial.
2. **Within three business days of this Order**, Counsel for the United States, Defendant Palomino (4), and Defendant Zambrano (20) shall **MEET AND CONFER** to discuss a timeline for discovery disclosures and filing of pretrial and trial-related documents.

<sup>1</sup> Provided, of course, that those Defendants and their counsel consent to that trial date and do not wish to be tried at the October 10, 2018 jury trial.

3. By no later than **two business days after that conference**, the parties shall **FILE a joint status report** on the outcome of that conference, including the following:

a. Any agreements reached and/or any areas of disagreement regarding the scope and manner for the parties' discovery disclosures; and

b. Recommended dates (either joint or individual) as to the following case management deadlines:

	Recommended Dates
Reciprocal discovery provided and supplemented	(At least 7 days before pretrial motions deadline)
Rule 16 expert summaries produced to other parties and emailed to Court: USAO's Experts Defendant's/s' Experts USAO's Rebuttal Experts	(All before pretrial-motions deadline)
All pretrial motions, including discovery motions, <i>Daubert</i> motions, and motions <i>in limine</i> , filed	(At least 3 weeks prior to the PTC, unless the parties agree to an abbreviated briefing schedule. All briefing must be complete at least 7 days before the PTC)
<b>PRETRIAL CONFERENCE</b> <i>(Deadline for motions to continue trial)</i>	<b>March 5, 2019</b> <b>9:00 a.m. - Richland</b>
CIs' identities, and willingness to be interviewed disclosed to Defendant/s (if applicable)	
Grand jury transcripts disclosed to Defendant/s: Case Agent CIs (if applicable) Other Witnesses	
Exhibit and Witness lists filed and emailed to the Court	(At least 11 days prior to trial)
Notice of any witness likely to exercise Fifth Amendment rights and/or require appointed counsel filed with the Court	(At least 11 days prior to trial)
Trial briefs, requested voir dire, and proposed jury	(At least 11 days prior to trial)

